

City of Alamo Heights  
**ARCHITECTURAL REVIEW BOARD**  
**MINUTES**  
**December 16, 2008**

The Architectural Review Board held its regularly scheduled meeting in the City Council Chambers at 6120 Broadway on Tuesday, December 16, 2008 at 5:30 p.m.

Members present and composing a quorum of the Board:

Mike McGlone, Chairman  
Kathy O'Brien  
David Monnich  
Suzanne Bettac  
Phil Solomon

Members absent:

Paul Fagan  
Charles John

Staff Members Present:

Ann McGlone, Community Development Director  
Kathy Rodriguez, Community Development Coordinator  
Gracie Flores, Community Development Representative

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The meeting was called to order by Mr. McGlone at 5:39 p.m.

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A motion was made by Ms. Bettac to approve the minutes from October 21, 2008 as submitted. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Bettac, Solomon  
AGAINST: None

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**CASE NO. 322 S, Permanent sign for Marble Slab**  
**5231 Broadway**

Ms. Rodriguez informed the Board that Marble Slab had changed their location and intended on keeping the same sign design from the previous location. There was discussion about whether the illumination of the proposed signage would be consistent with the businesses within the shopping center.

Ms. Bettac made a motion to approve Case Number 322 S with the following stipulations:

1. The red letters are to be routed from the white opaque panel and to illuminate in a matter that is consistent with the other signs in the shopping center.
2. The suite numbers must be of a durable material and placed in a location that would be consistent with the other businesses in the shopping center.
3. The future proposal of an all white lettered decal logo and hours information should be presented to staff for approval. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Bettac, Solomon

AGAINST: None

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**CASE NO. 323 S, Permanent sign for Mon's Thai Cuisine  
4901 Broadway Ste. 110**

Ms. O'Brien asked if the pylon sign was consistent with the building signage. Mr. Gerald Shirley, owner, explained that it was not. Mr. Shirley mentioned that it was not in the budget to change the building signage at this time. There was discussion instructing the applicant to create a package that would indicate all proposed signage.

Mr. Bettac made a motion to continue Case Number 323 S to allow the applicant to submit a signage master plan for the business. It was seconded by Ms. O'Brien.

The motion was approved with the following vote:

FOR: McGlone, O'Brien, Monnich, Bettac, Solomon

AGAINST: None

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There being no further business, the meeting was adjourned at 6:33 p.m.

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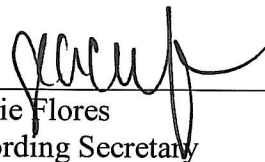
THE PROCEEDINGS OF THE MEETING ARE RECORDED ON COMPACT DISC AND THESE MINUTES ARE ONLY A SUMMARY OF THE MEETING. THESE MINUTES ARE NOT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS AND DO NOT PURPORT TO INCLUDE ALL IMPORTANT EVIDENCE PRESENTED OR STATEMENTS MADE.



Mike McGlone, Chairman

2/5/09

Date Signed & Filed



Gracie Flores  
Recording Secretary